

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006442

FILED
Mar 24, 2011
Secretary of State

Entity Name: GRIFFIS & GRIFFIS FAMILY, LLC

Current Principal Place of Business:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 30-0544955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, DWIGHT G MGR
95093 ROSEWOOD LN
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIS, DWIGHT G MGR
Address: 95093 ROSEWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: GRIFFIS, RICHARD MGR
Address: 95093 ROSEWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DWIGHT G GRIFFIS

MGR

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date